

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
August 20, 2020**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram and Dan Gehrke. Attending remotely: John Long. Excused: Joshua Haas and Bill McLarty. Also present: Charlene Landing, Dan Benson, Mike Davel, Roger Strohm and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the August 6, 2020 village board meeting, and the general fund, water and sewer bills, the July Treasurer's Report and approve change of agent for Casey's General Store to Anthony Hawks were approved on a **MOTION** by Abegglen, seconded by Gehrke, and carried unanimously on a roll call vote: aye – Long, Abegglen, Bertram, Dohrwardt and Gehrke. Nays: None.

**Open Session for Citizen Questions and Comments**

None.

**Report on Operations of Village by Village President**

Dohrwardt stated that he received a phone call from a constituent requesting the village reconsider postponing events due to increase in COVID-19 cases. According to the Washington Ozaukee County Health Department, numbers have peaked and are trending downward: 843 cases in Ozaukee County, 19 deaths (earlier and some imports), 14,600 negative cases. The burden has been falling since August 12, 2020. Discussion followed. The consensus of the village board is it is up to individuals to choose to participate in the events or not, and to leave as is. Gehrke stated the plans for Movie in the Park Night are being pushed out due to learning the original weekend is where a lot of college students are moving into their dorms and apartments, so it will be better to do at a later time.

**Report on Operations of Village by Fire Chief**

The July financial report for the Fredonia Fire Department Ambulance was reviewed.

**Report on Operations of Village by Village Marshal**

The report from the Village Marshal was reviewed.

TRICK OR TREAT 2020: Trick or Treat in the Village is typically held the Saturday before October 31<sup>st</sup>. This year, October 31<sup>st</sup> is the last Saturday of the month. After discussion, a **MOTION** to schedule Trick or Treat on Saturday, October 31<sup>st</sup> from 4:00 p.m. – 7:00 p.m. by Gehrke, seconded by Abegglen, and carried unanimously on a roll call vote: aye – Long, Abegglen, Bertram, Dohrwardt and Gehrke. Nays: None.

**Report on Operations of Village by Director of Public Works**

The report from the Director of Public Works was reviewed.

**Report on Operations of Village by Wastewater Treatment Plant Operator**

The report from the Wastewater Treatment Plant Operator was reviewed.

**Report on Operations of Village by Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed.

**Joint Public Works and Utilities Committee with NOSD Buildings and Grounds Committee – August 12, 2020 meeting**

The minutes from the Joint Public Works and Utilities Committee with NOSD Buildings and Grounds Committee – August 12, 2020 meeting were reviewed.

**Architectural Control Board – August 19, 2020 meeting**

The committee met on August 19, 2020 to review the proposal from Dan and Brady Watry for window changes to the 601-605 Fredonia Avenue property, as well as redoing the stairs and painting the exterior. They are working with the Building Inspector. The committee also approved a fence.

**Items for Future Consideration by Village Board**

The letter to Residents of Ozaukee County 2<sup>nd</sup> District from Supervisor Joshua Haas was read as correspondence.

**Adjournment**

The meeting adjourned at 7:18 p.m. on a **MOTION** by Abegglen, seconded by Gehrke, and carried unanimously on a roll call vote: aye – Long, Abegglen, Bertram, Dohrwardt and Gehrke. Nays: None.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer